

VSH Governing Body Meeting

Wednesday, December 20, 2006

1:30 – 3:30 PM

VSH Medical Director's Office across from the canteen

Agenda

- Review and Approve Minutes

- Executive Director's Report
 - Incident management
 - Grievances

- Medical Director's Report

- Other Business
 - a. Policies: Level of Autonomy and Supervision
 - b. Nominations to the Board

- Public Comment

Adjourn